

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
FEBRUARY 16, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, February 16, 1989, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Robert Breeden  
Wes Burkhardt, Jr.  
Thomas E. Childs, Jr.  
Lanny Monroe

H. J. Pearson  
Susan Purdy  
Barbara Ricks  
William H. Terrell

Members absent were Jeannet Boston and Jean-Marie Hill. Staff present were Larry Day, Deborah Gilbert, and George Moody. Chairman Wes Burkhardt presided. The invocation was given by George Moody.

MINUTES

Upon motion by Bob Breeden, second by William Terrell, the minutes of the January 20-22, 1989 meetings were approved with the following amendment:

Add to the fourth paragraph of minutes of Saturday, January 21, 1989: The State Board expressed concern about 1987 audits with disclaimer of opinion at two colleges, and directed the staff to advise the boards of trustees of the two districts of this concern and to request a written response as to what measures are being taken to produce an unqualified audit.

REPORTS

- A. Executive Director: George Moody reviewed recent developments in the appropriation process and reviewed the need for funds to annualize the salary increases initiated in December 1988 and to support the enrollment increases of 7% experienced in 1988-89.
- B. MACJC: Clyde Muse acknowledged receipt of the State Board's study on the composition of local boards of trustees. He reported that the colleges were considering a request from the Mississippi Health Care Association to train health care assistants, and a program with the universities to provide better educational opportunities for members of the military reserves and National Guard. Dr. Muse reviewed some issues which were pending action by the legislature, and reported the Association's approval of support for activities in choral music, band, and basketball.
- C. Legislative Committee: Susan Purdy provided a status of legislative bills, and reported on a meeting with the faculty association.

CDPA PROFESSIONAL SERVICES AGREEMENT

A motion was made by Bob Breeden, seconded by William Terrell, and passed unanimously authorizing an agreement with Central Data Processing Authority to develop a master plan for information systems.

REVISION OF STANDARDS

Bob Breeden reported that the Planning Committee was developing the conceptual framework for revision of the State Board adopted standards by which the districts operate.

FACULTY SALARY INCREASES

Lanny Monroe reported that the Finance Committee determined that all districts did meet the legislative intent for FY 89 salary increases, but did not make a determination whether each district met the good faith effort in faculty salaries as expressed in the State Board's priority.

A motion by Lanny Monroe and second by Barbara Ricks passed unanimously that the content of the Executive Director's memorandum of May 2, 1988 to the college presidents be accepted as the intent of the State Board as expressed in the minutes of State Board meetings of January 21 and March 17, 1988. The motion as adopted directed the staff to bring back a narrative report on each college expressing degree of compliance with the State Board intent for salary increases.

Mr. Monroe reported that the Finance Committee received responses from two colleges with regard to disclaimer of opinion of 1987 audits.

DISBURSEMENTS

Upon motion by Lanny Monroe and second by William Terrell, the State Board approved disbursements in March 1989 of second half allotments as follows:

#2290 - Nursing = \$1,708,416  
#2293 - Vocational = \$1,344,375  
#2294 - Part-Time Academic = \$2,542,250

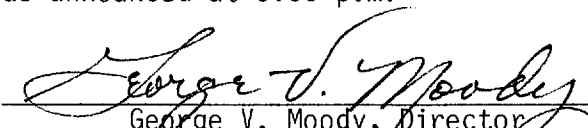
OTHER BUSINESS

Chairman Burkhardt reported of meeting with the faculty association on February 14, and reiterated the State Board's desire for input from the faculty and all concerned and involved parties in the community/junior college system.

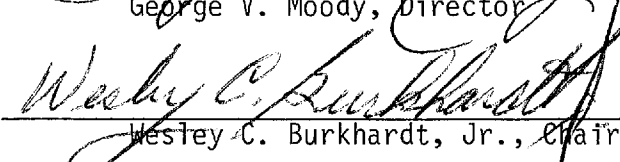
Dr. Burkhardt reviewed his interpretation of the efforts of the districts in giving salary increases to faculty. He expressed a desire for a study of the system funding and allocation formula to achieve the goals of the State Board and system.

Adjournment was announced at 3:50 p.m.

Recorded By:

  
George V. Moody, Director

Signed By:

  
Wesley C. Burkhardt, Jr., Chairman

Approved by Board - March 16, 1989

MINUTES  
PLANNING COMMITTEE  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
FEBRUARY 16, 1989

The Planning Committee met at 11:25 a.m., Thursday, February 16, in Room 1104, Sillers Building, Jackson. Members present were:

Robert Breeden  
Tom Childs

Barbara Ricks  
William Terrell

Member absent was Jeannet Boston.

Others present included Larry Day, George Moody, and William Scaggs. Chairman Robert Breeden presided.

1. Tom Childs moved that the committee recommend to the State Board approval of the agreement with Central Data Processing Authority for a study of information systems at an approximate contractual service cost of \$5,900.00. The motion was seconded by William Terrell and passed unanimously.

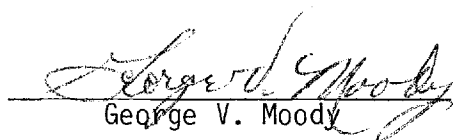
Tom Childs expressed concern over any delay at obtaining "on-line" capability; Bob Breeden urged continued pursuit of IHL cooperation and possible use of that computer.

2. The revision of standards was discussed. Bill Scaggs recommended the development of conceptual principles and guidelines for those who would be engaged in the revision process. The consensus of the committee was to insure that MIS definitions and desired outcomes be included in the revised standards.

The Committee agreed to review standards from other states, use consultant services, and receive a position paper from President Scaggs before another meeting.

The committee adjourned at 12:25 p.m.

Recorded By:

  
George V. Moody